

MEETING NOTICE AND AGENDA

Assistive Technology Advisory Committee (ATAC)

Tuesday, September 30, 2014
10:00 a.m. – 4:00 p.m.
Department of Rehabilitation
Conference Room 169
721 Capitol Mall
Sacramento, CA 95814

Contact: Sheila Conlon Mentkowski at (916) 558-5395
or
Sheila.Conlon-Mentkowski@dor.ca.gov

Please note that the times listed and order of business are approximate, and may be subject to change. Public comments will be taken between each agenda item.

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|---|-------------------------|
| 1. Welcome and Introductions | 10:00 - 10:10 AM |
| <ul style="list-style-type: none">• Gregory Mathes, ATAC Chair• | |
| 2. Agenda Review and Approval of March Meeting Minutes | 10:10 – 10:15 AM |
| <ul style="list-style-type: none">• Gregory Mathes and ATAC members | |
| 3. DOR Department Update | 10:15 - 11:00AM |
| <ul style="list-style-type: none">• DOR staff• Sylvia Hoggatt - PROMISE Grant• Tina Watson and Lori Bruno – Invoicing process | |
| 4. AT Network Update | 11:00 – 11:45 AM |
| <ul style="list-style-type: none">• Kim Cantrell | |
| Lunch Break on your own | 11:45 - 1:15PM |
| 5. Action Items Update/Discussion | 1:15 – 2:15 PM |
| <ul style="list-style-type: none">• DOR staff and ATAC<ul style="list-style-type: none">○ Update on the State Price Schedule report from Ralph Black○ ATAC proposed bylaws○ ATAC member recruitment and terms○ DOR: Three-year review/discussion | |
| Break | 2:15 - 2:30 PM |

Action Items Update/Discussion (continued)

2:30 – 3:15 PM

6. Open Discussion

3:15-3:45 PM

7. Next steps

3:45- 4:00 PM

- Gregory Mathes will summarize follow-up items, members' concerns, issues, and next steps, including dates for future meetings.

Adjourn

4:00 PM

PLEASE NOTE:

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, contact Sheila Conlon Mentkowski at (916) 558-5395 or Sheila.Conlon-Mentkowski@dor.ca.gov by 5:00pm, Monday September 22nd, 2014.

Public Comment: In accordance with the Bagley-Keene Open Meeting Act, §11125.7, written comments provided to the ATAC must be made available to the public. An opportunity for public comment will be provided in between each agenda item. Note: Individuals' time to make public comment may be limited.